



**Board of Directors Business Meeting Agenda Zoom teleconference  
Call**

**08/23/23 6:00 PM**

**In person location  
Georgetown Community School**

**Topic: GCS BOD Meeting  
Time: Aug 23, 2023 06:00 PM Mountain Time (US and Canada)**

**Join Zoom Meeting**  
<https://us06web.zoom.us/j/84516894478?pwd=SkVrV0pENVVaUjRXMFRDYWRTblo5QT09>

**Meeting ID: 845 1689 4478  
Passcode: s64yF4**

**A. Meeting Called to Order at 6:01 pm by Amanda Cooper  
Roll Call:**

President - Amanda Cooper, present  
Vice President - Elisa Kletter, present  
Treasurer - Matthew Swanson, present  
Secretary - Jenna Preston, present  
Member at Large - Molly Paxton, present  
Member Emeritus, non voting - Tully Gibbons, present  
Director - Mel Keuroglan, present  
Staff/Board Liaison - Chynna Candlin, present

**B. Approval of Agenda:** Matt made a motion to approve the agenda and Elisa seconded. It was approved unanimously.

**C. Public Comment:** No public comment was made.

**D. Approval of Minutes:**

- Elisa made a motion to approve the minutes from 06/14/23; Matt seconded and it was approved unanimously.
- Molly made a motion to approve the minutes from 07/19/23; Elisa seconded and it was approved unanimously.

**E. Executive Session -** Adjourn into executive session as authorized by C.R.S. § 24-6-402(4)(e). Determining contract negotiation strategies; as relating to GCS charter contract:

- Amanda made a motion to adjourn into executive session; it was seconded by Elisa and approved unanimously.

**Meeting Reconvened to Public Session:** Amanda reconvened the meeting to public session at 6:32 pm

**Roll Call:**

President - Amanda Cooper, present  
 Vice President - Elisa Kletter, present  
 Treasurer - Matthew Swanson, present  
 Secretary - Jenna Preston, present  
 Member at Large - Molly Paxton, present  
 Member Emeritus, non voting - Tully Gibbons, present  
 Director - Mel Keuroglian, present  
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**F. Directors Report**

- School is in full swing and sack lunches are going well.
- There is an ongoing leak in the PreK wing when heavy rain or snow melt occurs; it is a drainage issue that a plumber will address on Friday. A water meter will also be installed on a valve that was discovered last year during plumbing work on the preschool wing.
- Construction on bond projects is going well; Rachel Rubenstein is in attendance tonight to give an update.
- An outside drain is blocked and backing up into the PreK wing so the city will be coming to jet it out.
- The board was thanked for the new math curriculum; everyone is excited about it and it has been going well so far.
- Rachel Rubenstein shared an overview of the construction work and gave an anticipated kitchen completion date of 9/15. The board was invited to attend a tour of the new kitchen right before the next meeting on 9/13 at 5:30pm.

**G. New Business**

- 1. Resolution regarding intent to renew charter:** The charter renewal term length was discussed and it was decided that requesting a 5-year charter renewal would be ideal; Tully explained this is the recommended term length by CACSA for schools that are currently performing well. The shorter term length would also prevent the renewal process from being forgotten by the next time the charter is up for reauthorization.
  - Amanda moved to approve the resolution regarding intent to renew the charter; Elisa seconded the motion and it was approved unanimously.
- 2. First Reading - bylaws update:**
  - Section 3A of the bylaws was updated to remove the staggered term limit requirements; all terms will be set to 3 years.
  - Section 3E was added to the bylaws to clarify the role of the Director Emeritus.

**H. Old Business**

- 1. Preschool Update:** Dava Hartzo shared an update on the preschool; some billing issues are being sorted out but everything is going well overall. There are still some openings in both the Toddler and PreK rooms.
- 2. Bond Update:** Already provided in the Director's Report.
- 3. Construction update:** Already provided in the Director's Report.

**I. Public Comment follow up:** No public comment to follow up on.

**J. Adjournment:** Amanda made a motion to adjourn the meeting at 7:17pm and Matt seconded; the motion was approved unanimously.

**Next meeting date:** September 13th, 2023 at 6:00pm

*Approved 9/13/23*